



# *Divi's Laboratories Limited*

October 29, 2024

To  
The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East)  
**Mumbai – 400 051**

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai – 400 001**

Trading Symbol: **DIVISLAB**

Scrip Code: **532488**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2024, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

As informed earlier, pursuant to the Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for Designated Persons and their Immediate Relatives, as well as Insiders covered under the Code, from October 01, 2024, till 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Divi's Laboratories Limited**

**M. Satish Choudhury**  
**Company Secretary & Compliance Officer**